

A regular meeting of the Board of Selectmen was held on Monday, May 10, 2010, at 6:45 p.m., in the Distance Learning Lab, Dedham Middle School, Whiting Avenue, Dedham, Massachusetts. Present were:

Sarah E. MacDonald
Carmen Dellolacono
Paul Reynolds

Selectmen James MacDonald and Selectman Michael Butler were not present for this evening's meeting.

Ms. MacDonald called the meeting to order at 6:55 p.m.

VOTE ON BOARD OF SELECTMEN'S POSITIONS ON REMAINING WARRANT ARTICLES

Article #9 – ATM Supplement Fiscal 2010 Line Item Transfers

Relative to the above-referenced article, Mr. Dellolacono made a motion to accept the total amount of \$749,972.00; seconded by Mr. Reynolds. **On the Vote:** Mr. Reynolds, yes; Mr. Dellolacono, yes; and Ms. MacDonald, yes. (Mr. MacDonald and Mr. Butler were not present for the vote.)

VOTE ON AUDIO VISUAL MONITOR FOR THE FRANCIS O'BRIEN MEETING ROOM

Relative to the above-referenced request, Mr. Dellolacono made a motion to approve the Audio Visual Monitor for the Francis O'Brien Meeting Room; seconded by Mr. Reynolds. **On the Vote:** Mr. Reynolds, yes; Mr. Dellolacono, yes; and Ms. MacDonald, yes. (Mr. MacDonald and Mr. Butler were not present for the vote.)

Mr. Reynolds made a motion to adjourn the meeting; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Mr. Dellolacono, yes; and Ms. MacDonald, yes. (Mr. MacDonald and Mr. Butler were not present for the vote.)

The meeting adjourned at 7:00 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Selectmen's Meeting held on May 10, 2010, which Minutes were approved on May 27, 2010 .

Sarah E. MacDonald, Chairman

